



DOROTHY JACKS, CFA, AAS
PALM BEACH COUNTY PROPERTY APPRAISER
 301 N. OLIVE AVENUE, 1ST FLOOR
 WEST PALM BEACH FL 33401
 (561) 355-2866

Pg 1 of 14

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2018 HOMESTEAD RECEIPT
KEEP THIS FOR YOUR RECORDS
 SEE REVERSE SIDE FOR IMPORTANT INFORMATION

PROPERTY CONTROL NUMBER
00 42 46 33 04 000 2570

Legal Description

ST ANDREWS COUNTRY CLUB PL 4
 LT 257

EXEMPTIONS RENEWED FOR THIS PROPERTY:**HOMESTEAD**

GROSS DAVID &
 GROSS IRMA
 7248 BALLANTRAE CT
 BOCA RATON FL 33496-1422

72239



888 423 2963

IMPORTANT! If you have sold, rented or changed the ownership of your property, including through divorce, separation, death or marriage since January 1, of last year; or if you no longer qualify for the exemption(s) on this property, Florida law requires you to notify the Property Appraiser's Office.

HOMESTEAD EXEMPTION is granted to permanent Florida residents only. If you or your spouse are receiving a residency based exemption or benefit in another county, state or country, you are not eligible for exemption. This property must be your permanent residence. A permanent residence is the address listed on your driver's license, the place where you register your cars, file your income tax and vote. If this property is not your permanent residence, or you are not a resident of Florida, you must notify the Property Appraiser.

IF YOU MOVE TO A NEW HOME, THE HOMESTEAD EXEMPTION DOES NOT TRANSFER AUTOMATICALLY. To receive a new or additional exemption, you must make the application before **March 1**. If you move to another home anywhere within the state of Florida you may be eligible to take your homestead cap savings with you. To be eligible you must apply for and receive a homestead exemption on your new property within two years of leaving your previous homesteaded property and submit a (DR-501T) Homestead Assessment Difference form to the Property Appraiser's Office.

DOROTHY JACKS, CFA, AAS, PALM BEACH COUNTY PROPERTY APPRAISER
MAY WE HELP YOU? PLEASE CALL OR VISIT ANY OF OUR LOCATIONS:

DOWNTOWN SERVICE CENTER - (561) 355-2866 - 301 N Olive Avenue, 1st Floor, West Palm Beach, FL 33401
 SOUTH COUNTY SERVICE CENTER - (561) 276-1250 - 14925 Cumberland Drive, Delray Beach, FL 33446
 NORTH COUNTY SERVICE CENTER - (561) 624-6521 - 3188 PGA Boulevard, Palm Beach Gardens, FL 33410
 MID-WESTERN COMM. SERVICE CTR - (561) 784-1220 - 200 Civic Center Way, Ste 200, Royal Palm Beach, FL 33411
 WEST COUNTY SERVICE CENTER - (561) 996-4890 - 2976 State Road 15, Belle Glade, FL 33430

Visit our website at: www.pbcgov.com/papa

IF YOU HAVE ANY QUESTIONS CONCERNING ANY EXEMPTION ON THIS FORM, CALL YOUR PALM BEACH COUNTY PROPERTY APPRAISER AT ONE OF THE NUMBERS ABOVE



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 Visit our website at: www.pbcgov.com/papa

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**RETIREMENT
ACCOUNTS**
INCORPORATED

December 13, 1994

Handwritten initials and a circled 'b'

Bernard L. Madoff
Attn: Erin Reardon

RE: Retirement Accounts, Inc. Cust. IRA
FBO: David Gross (██████091)
A/C# ██████1-3-0

Dear Sir and/or Madam:

We acknowledge that the above client has established an Individual Retirement Account with our firm. We agree to accept the transfer/rollover authorized by our client. Please contact Darla McLaughlin upon receipt of the letter should you require further direction regarding the transfer.

The new registration or payee on checks should read as follows:

Retirement Accounts, Inc. Cust. IRA
FBO: David Gross (██████091)
P.O. Box 3017
Winter Park, FL 32790
TAX ID #59-1609927

If you have any questions, please call.

Sincerely,

Handwritten signature of David Gross

Retirement Accounts, Inc.
Authorized Signer



David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

/hkr

BakerHostetler

Baker&Hostetler LLP

45 Rockefeller Plaza
New York, NY 10111

T 212.589.4200
F 212.589.4201
www.bakerlaw.com

Tatiana Markel
direct dial: 212.589.4615
tmarkel@bakerlaw.com

September 23, 2020

VIA ECF

The Honorable Stuart M. Bernstein
United States Bankruptcy Court
Southern District of New York
One Bowling Green
New York, NY 10004-1408

Re: *David Gross's Submission, Adv. Pro. No. 08-01789, ECF No. 19797*

Dear Judge Bernstein:

We represent Irving Picard (the "Trustee"), as trustee for the liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS") under the Securities Investor Protection Act, 15 U.S.C. § 78aaa-III, and the substantively consolidated chapter 7 estate of Bernard L. Madoff.

This letter responds to Mr. Gross's most recent submission, in which Mr. Gross appears to assert that the Trustee is holding up the FINRA arbitration Mr. Gross initiated against certain of the Cohmad defendants. The first page of Mr. Gross's submission is undated, but it appears that the second page was written in 2015. On April 1, 2019, the Court issued an Order (the "April 2019 Order") that, among other things, vacated the injunction that preliminarily enjoined the FINRA arbitration. *Picard v. Gross*, Adv. Pro. No. 10-4667, ECF No. 108. It is unclear whether Mr. Gross has moved forward with the FINRA arbitration; however, pursuant to the Court's April 2019 Order, he is certainly free to do so. The Trustee has adhered to the April 2019 Order.

Mr. Gross's submission also contains hand-written notes asking to "please account for all pension accounts." Over the past month or so, Mr. Gross has been sending documents to the Trustee and AlixPartners via fax and first-class mail with a similar message, almost on a daily basis. A few weeks ago, I spoke to Mr. Gross in order to find out the purpose of the recent flurry of correspondence. Mr. Gross indicated that he believes the Trustee owes him money.

We refer the Court to a letter the Trustee filed on February 14, 2019, ECF No. 18478 ("2019 Letter"), responding to a submission made by Mr. Gross under similar circumstances. In that letter, the Trustee indicated the steps that were taken to assist Mr. Gross in understanding

Atlanta Chicago Cincinnati Cleveland Columbus Costa Mesa Dallas Denver Houston
Los Angeles New York Orlando Philadelphia San Francisco Seattle Washington, DC

The Honorable Stuart M. Bernstein
September 23, 2020
Page 2

that he is a net winner and does not hold an allowable claim against the BLMIS estate. When speaking to Mr. Gross in recent weeks, he appeared to suggest that he's looking for an accounting. I explained that we provided all relevant documents to him in hard copy in 2017. Unfortunately, Mr. Gross does not recall receiving that documentation from the Trustee. However, as documented in Exhibit C to the 2019 Letter, the Trustee made a hard-copy document production in March 2017. I have spoken to Mr. Gross at least a dozen times over the last few years, have sent him letters and emails, yet he does not appear to remember who I am. We have explained to Mr. Gross that he may retain counsel, but he refuses to do so.

In an effort to resolve this matter and avoid further burdening this Court, the Trustee will re-produce all relevant account documents to Mr. Gross. However, the Trustee remains concerned that these measures will not conclude this inquiry because, as documented in Exhibit C to the 2019 Letter, the Trustee's prior production of these documents only further confused Mr. Gross.

We hope that the above and the Trustee's production of the relevant documents sufficiently addresses Mr. Gross's submission. We welcome any further guidance from the Court.

Respectfully submitted,

s/Tatiana Markel

Tatiana Markel

cc: Mr. David Gross, *pro se* (via first-class mail and email)

Mrs. David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496

8/7/97

CHARLES SCHWAB & CO. INC
P O BOX 628291
ORLANDO, FLORIDA 32862-9915

TO WHOM IT MAY CONCERN,

I AM WRITING YOU IN REFERENCE TO ACCOUNT [REDACTED] 141. PLEASE
FORWARD ALL THE KAUFMANN FUND IN THIS ACCOUNT KAUFEX TO THE FOLLOWING
RETIREMENTS ACCOUNT INC. ACCOUNT NUMBER [REDACTED] 0001 SS [REDACTED] 1207
DAVID GROSS. ENCLOSED IS COPY OF MY LAST STATEMENT

THANK YOU,

RETIREMENT ACCOUNTS INC.

P O BOX 173785

DENVER, CO. 80217-3785

TELEPHONE 303 294 5959

FAX 303 294 5899

PART
OF MAJOR F

**RETIREMENT
ACCOUNTS
INCORPORATED**

Post Office Box 3017, Winter Park, Florida 32790-3017, 1-800-325-4352

Use for IRA-to-IRA Transfers and Qualified Plan-to-IRA Direct Rollovers
(Please Type or Print Clearly)**Current Institution's Information**

Name ALGER FUND
 Address 30 HANCOCK ST.
 Dept/Suite _____
 City, State, Zip Long Beach, CA 90801
 Current Account 9-000

RE: Customer's Information

Name DAVID GROSS IRA Rollover
 Address 52 HICKMAN DR.
 City, State, Zip CHRY HEST IS CRY NY 1156
 Phone 516-634-5735 SSN 133-14-1117

NOTE TO CURRENT RAI IRA CUSTOMERS:
 Please write your current five digit account number here 109

Customer's Instructions to Current Institution

I have adopted a Self-Directed Individual Retirement Account with Retirement Accounts Incorporated (RAI). RAI will provide acceptance and delivery instructions be and/or on additional sheets as necessary. In the case of "distribution via direct rollover" of Qualified Plan assets, please DO NOT transfer ineligible assets such as investment or asset funded in whole or part with "after-tax contributions to a Qualified Plan." Please also provide RAI a detailed list naming each Qualified Plan as distributed via direct rollover and each asset's value that will make up your Form 1099R report total. Please transfer my IRA eligible assets to RAI as follows:

- ☒ Please TERMINATE your administration of my above referenced IRA or ☐ Qualified Plan and transfer ALL eligible assets. Please see attached statement.
☐ Please make only a PARTIAL transfer of my ☐ IRA or ☐ Qualified Plan assets as indicated below.

ACTION TO BE TAKEN (check one)			ASSET INFORMATION	
RE-REGISTER	SELL & TRANSFER CASH	QUANTITY	ASSET DESCRIPTION	ESTIMATED VALUE
	<input checked="" type="checkbox"/>	444	Small F. Capital	12427.94
		444	Growth	9614.84
		444	Small F. Growth	19058.57

If I owe any outstanding annual fees and/or termination fees, please do the following:

- ☐ BILL ME for fees if I have enclosed no fee payment check or if the amount of any enclosed check is insufficient.
☐ DEDUCT all fees if I have enclosed no fee payment check or any fees in excess of any enclosed fee payment check.

If I am age 70 & 1/2 or older and you have not made the full required minimum distribution to me for the current tax year and/or the prior tax year, please do the following:

- ☐ CONTACT ME immediately to arrange for my required minimum distribution(s) prior to transfer of assets to RAI.
☐ Provide RAI written notice of the TWO PRECEDING YEAR'S ENDING TOTAL VALUE of my account so that RAI may calculate my required minimum distribution.

Authorized By: X

Customer's Signature

Date

Signature Guarantee

(Please check with your Current Institution to determine if a signature guarantee is required.)

RAI's Acceptance and Delivery Instructions (RAI will complete this section.)

We acknowledge that the above named customer has established a Self-Directed Individual Retirement Account with RAI. We agree to accept transfer of any eligible assets.

- ☐ Additional delivery instructions are attached and valid only if bearing the guaranteed signature of an authorized signer of RAI evidenced by corporate resolution.
☒ Assets should be re-registered and/or checks made payable as follows:

RETIREMENT ACCOUNTS INC CUST IRAFBO DAVID GROSS

P.O. Box 3017

Winter Park, FL 32790-3017

Tax Identification Number 59-1609927

For Overnight Delivery Only:

663 Harold Avenue, Winter Park, FL 32789

Accepted By: DAVID GROSS

Retirement Accounts Incorporated

Date

TRF9401 COPYRIGHT 1994



David Gross
 7248 Ballentree Ct
 Boca Raton, FL 33496

STATE OF NEW YORK
IN SENATE
January 3, 2022

REPORT OF THE
COMMISSIONER OF THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
ON THE
ANNUAL REPORT OF THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
FOR THE YEAR 2021

COMMISSIONER OF THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
JAMES G. DIAMOND

REPORT OF THE
COMMISSIONER OF THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
ON THE
ANNUAL REPORT OF THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
FOR THE YEAR 2021

COMMISSIONER OF THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
JAMES G. DIAMOND

Category	2021	2020	2019	2018	2017
1. Air Quality	100%	100%	100%	100%	100%
2. Water Quality	100%	100%	100%	100%	100%
3. Land Use	100%	100%	100%	100%	100%
4. Noise	100%	100%	100%	100%	100%
5. Other	100%	100%	100%	100%	100%

The following table shows the percentage of the total population of New York State that is covered by the various programs of the Department of Environmental Conservation for the years 2017 through 2021.

Category

2021

2020

2019

2018

2017

1. Air Quality

2. Water Quality

3. Land Use

4. Noise

5. Other

6. Total

7. Total

8. Total

9. Total

10. Total

11. Total

12. Total

13. Total

14. Total

15. Total

16. Total

17. Total

18. Total

19. Total

20. Total

21. Total

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96. Total

97. Total

98. Total

99. Total

100. Total

BERGER ONE HUNDRED FUND, INC.
P.O. BOX 419958
KANSAS CITY MO 64141-6958

RETIREMENT
STATEMENT

11/21/1994



Ms. Irma Gross
7248 Ballantree Ct.
Boca Raton, FL 33496



1-800-551-5849

INV FIDUCIARY TRUST CO CUST
IRA R/O DAVID GROSS
52 MORGAN DR
OLD WESTBURY NY 11568-1010

WHERE IS MY
577 319 3852 (17A)
1/21/94

IDENT. NO. OR SOC. SEC. NO. 133-14-1207

Confirm Date	Trade Date	Transaction	Dollar Amount of Transaction	Share Price	Shares This Transaction
1/10	1/10	BEGINNING BALANCE			379.7450
1/24	1/24	PARTICIPANT ROLLOVER	750.00	16.7900	44.6690
2/03	2/03	PARTICIPANT ROLLOVER	104.50	16.8700	6.1940
2/16	2/16	PARTICIPANT ROLLOVER	200.00	17.2300	11.6080
3/07	3/07	PARTICIPANT ROLLOVER	500.00	17.2800	28.9350
3/16	3/16	1993 PARTICIPANT CONTRIB.	100.00	17.2500	5.7970
3/25	3/25	PARTICIPANT ROLLOVER	104.00	17.1900	6.0500
3/25	3/25	1993 PARTICIPANT CONTRIB.	300.00	16.7300	17.9320
11/21	11/21	1994 ANNUAL MAINT FEE RCVD	105.00	16.7300	6.2760
			12.00		

Dividends and Cap. Gains
1994 Contributions

Total Shares Held
1993 Contributions

507.206
209.00

Account Value:

507.206 Shares at

\$15.93 =

\$8,079.79

Primary Beneficiary

IRMA GROSS
SAME

Secondary Beneficiary

Pri. Benef. Birthdate

Sec. Benef. Birthdate

Participant Birthdate

BERGER ONE HUNDRED FUND, INC.

INV FIDUCIARY TRUST CO CUST
IRA R/O DAVID GROSS
52 MORGAN DR
OLD WESTBURY NY 11568-1010

1-800-551-5849

IDENT. NO. OR SOC. SEC. NO.

133-14-1207

Fund No.

43

No.

806

Chk

6



To Invest By Mail:

Deposits into this account
by this stub and your check
in enclosed envelope.

BERGER ONE HUNDRED

FUND INC

P.O. BOX 419527

K.C. MO 64141-6527

1994 Shareowner
Contribution \$

Fee Amount \$

DEALER INFORMATION



0 0

08405610 019933348066 0000043

**MADOFF VICTIM FUND
P.O. BOX 6310
SYRACUSE, NY 13217-6310**

7000057

**DAVID GROSS
ARI H JAFFEE KOHRMAN JACKSON & KRANTZ PLL
2001 SPRING RD STE 700
OAK BROOK, IL 60523**

Petition ID: **7000057**

Please write the above Peition ID number on your claim form. For additional information and answers to Frequently Asked Questions, please visit our website.

www.madoffvictimfund.com

<https://www.usa.gov/federal-agencies/internal-reven...>

Internal Revenue Service | USAGov

The Internal Revenue Service (IRS) administers and enforces U.S. federal tax laws.

<https://play.google.com/store/apps/details?id=go...>

IRS2Go - Apps on Google Play

Check your refund status, make a payment, find free tax preparation assistance, sign up for helpful tax tips, generate a login security code, and follow the ...

★★★★★ Rating: 3.9 · 64,218 votes · Free · Android · Finance

<https://cloud.google.com/security/irs1075>

IRS Publication 1075 - Compliance | Google Cloud

Google Cloud offers State Agencies **IRS 1075** support for protecting Federal Tax Information.

<https://support.google.com/paymentscenter/answer>

Required merchant tax forms - Google payments center help

Google is required to report gross amounts (without adjustment for refunds ... United States

Internal Revenue Service (IRS) by Internal Revenue Code §6050W.

<https://www.hrblock.com/tax-center/irs/forms/irs...>

IRS Phone Numbers and Website | H&R Block

Information on new and changing tax laws; Links and information for your state taxes; Online tools and calculators; Your refund status. To contact the IRS, call ...

<https://turbotax.intuit.com>

TurboTax® Official Site: File Taxes Online, Tax Filing Made Easy

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Wells Fargo Bill Pay: eBill Has Not Arrived

Wells Fargo Online <Billpay@wellsfargo.com>
Reply-To: Wells Fargo Online <Billpay@wellsfargo.com>
To: <DAVIDGROSS63@gmail.com>

Tue, Dec 21, 9:18 AM

Based on your normal billing cycle, your next eBill for the following payee(s) should have arrived by now. As you requested, we are alerting you that the payee's eBill has not arrived.

Payee Name (Nickname)	Last eBill Received	eBill Expected
BARCLAYS BANK DELAWAR	04/24/2016	12/10/2021

An eBill may be late for a number of reasons. For example:

- * Some payees do not send an eBill if there is no account activity in a statement period.
- * A federal holiday immediately prior to the expected arrival date may delay delivery.

If you have questions about your late eBill, please contact your payee directly. If you have already received your eBill, please disregard this notice.

If you have questions about your Bill Pay service, call Wells Fargo Online Customer Service at 1-800-956-4442.

===== Please do not reply to this automated email.

Feedback

<https://www.usa.gov/federal-agencies/internal-reven...>

Internal Revenue Service | USAGov

The Internal Revenue Service (IRS) administers and enforces U.S. federal tax laws.

<https://play.google.com/store/apps/details?id=go...>

IRS2Go - Apps on Google Play

Check your refund status, make a payment, find free tax preparation assistance, sign up for helpful tax tips, generate a login security code, and follow the ...

★★★★★ Rating: 3.9 · 64,218 votes · Free · Android · Finance

<https://cloud.google.com/security/irs1075>

IRS Publication 1075 - Compliance | Google Cloud

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Internal Revenue Service (IRS) by Internal Revenue Code §6050W.

<https://www.hrblock.com/tax-center/irs/forms/irs...>

IRS Phone Numbers and Website | H&R Block

Information on new and changing tax laws; Links and information for your state taxes; Online tools and calculators; Your refund status. To contact the IRS, call ...

<https://turbotax.intuit.com>

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IRS penalties. ... Guarantee for free guidance from a trained tax professional. IRS E-File ...

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Exhibit A
Remaining Good Faith Actions

	Adv. Pro. No.	Case Nickname	Defendants
15.	10-05133	Boyer H. Palmer, individually, et al.	Bruce N. Palmer
			Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer, in its capacity as the estate of Boyer Palmer individually and as the former general partner of B&F Palmer, L.P.
			Fern C. Palmer
			Kurt B. Palmer
16.	10-04826	Boyer Palmer	Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer
17.	10-05194	Bruce D. Pergament, et al.	Bruce D. Pergament Individually, and in his Capacity as Trustee of the Murray Pergament 1999 Trust FBO Bruce Pergament
			Eric B. Woldenberg, in his Capacity as Trustee of the Murray Pergament 1999 Trust FBO Bruce Pergament and in his Capacity as Trustee of the Linda Horowitz Spousal Trust FBO Richard Horowitz, f/k/a Murray Pergament 1999 Trust FBO Linda Horowitz
			Linda Horowitz Spousal Trust FBO Richard Horowitz, f/k/a Murray Pergament 1999 Trust fbo Linda Horowitz
			Murray Pergament 1999 Trust FBO Bruce Pergament
			Richard Horowitz
18.	10-04573	Bruce Leventhal 2001 Irrevocable Trust, et al.	Bruce Leventhal
			Bruce Leventhal 2001 Irrevocable Trust